

CITY OF CARLISLE
REGULAR CITY COUNCIL MEETING
Monday, May 9, 2005
7:00 P.M.
Carlisle City Hall Council Chamber

Officials present were: Mayor Ruth Randleman and Councilmembers Allen Wiese, Drew Merrifield, Pat Stump, Blair Dewey and Frank Shultz, City Administrator/Clerk Neil Ruddy, Deputy City Clerk Pat Brehse and City Attorney Robert Stuyvesant.

Motion by Stump to APPROVE THE FOLLOWING CONSENT ITEMS: April 25, 2005 Regular City Council meeting minutes, May 2, 2005 Special City Council meeting minutes, April 12, 2005 Metro Advisory Council meeting minutes, appointment of Rex Fowler as part time equipment operator in the Public Works Department at minimum wage, renewal liquor license for Bluejays, Inc. doing business as Commons Bar and Grill, 20 Vine Street and renewal liquor license for Carlisle Foods, Ltd. doing business as Carlisle Foods, 190 N. 1st Street. The Rex Fowler appointment is for insurance purposes. Seconded by Wiese. Roll call vote: Stump – Aye, Wiese – Aye, Merrifield – Aye, Dewey – Aye, Shultz – Aye. Motion carried by unanimous vote.

Councilmember Shultz had the bills payable for review in the amount of \$223,824.98 for current bills. Motion by Shultz to APPROVE PAYMENT OF BILLS IN THE TOTAL AMOUNT OF \$223,824.98. Seconded by Stump. Roll call vote: Shultz – Aye, Stump – Aye, Dewey – Aye, Wiese – Aye, Merrifield – Aye. Motion carried by unanimous vote.

Motion by Stump to APPROVE PARTIAL PAY REQUEST NO.11, TO RICCHIO, INC. IN THE AMOUNT OF \$41,187.00 for the aquatic center. Seconded by Dewey. Roll call vote: Stump – Aye, Dewey – Aye, Shultz – Aye, Wiese – Aye, Merrifield – Aye. Motion carried by unanimous vote.

Motion by Stump to APPROVE PARTIAL PAY REQUEST NO. 7, TO MECHANICAL, INC. IN THE AMOUNT OF \$32,186.13 for the aquatic center. Seconded by Dewey. Roll call vote: Stump – Aye, Dewey – Aye, Shultz – Aye, Wiese – Aye, Merrifield – Aye. Motion carried by unanimous vote.

CITIZEN PARTICIPATION: None.

Motion by Wiese to APPROVE THE REQUEST FROM CHIEF FOX FOR CARRYOVER OF UNUSED VACATION LEAVE. Seconded by Dewey. It was explained that the request is due to the current shortage of staff. Councilmember Merrifield asked why so much vacation leave has been accumulated. Councilmember Dewey stated that a deadline should be stipulated. Motion and second were withdrawn. Motion by Dewey to APPROVE THE REQUEST FROM CHIEF FOX FOR CARRYOVER OF UNUSED VACATION LEAVE provided it is used by June 30, 2006. Seconded by Wiese. Roll call vote: Dewey – Aye, Wiese – Aye, Merrifield – Aye, Stump – Aye, Shultz – Aye. Motion carried by a 4-1 vote.

The SCOTCH RIDGE CENTER FREQUENTLY ASKED QUESTIONS were received and filed. Mayor Randleman stated that the source of local matching funds for the requested federal earmarks could be tax funds. Councilmember Stump stated that Carlisle should adopt a gift list like the one used in Humboldt.

The notice from Metro Waste Authority of the FY 2005-06 Curb It! Collection Fee Adjustment for recycling was received and filed. Several instances of missed pick ups were reported. Motion by Merrifield to APPROVE THE FIRST READING AND TO WAIVE THE SECOND AND THIRD READINGS OF AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF CARLISLE, IOWA 2000 BY AMENDING PROVISIONS OF CHAPTER 108 RECYCLING. Seconded by Dewey. Roll call vote: Merrifield – Aye, Dewey – Aye, Shultz – Aye, Stump – Aye, Wiese – Aye. Motion carried by unanimous vote. The recycling rate will increase from \$2.10 per month to \$2.25 per month.

The MAY 4, 2005 PARK BOARD MEETING MINUTES, including the recommendation to approve the Carlisle Family Aquatic Center Policy and Procedure Manual were received and filed. Melinda Huisinga reviewed the

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manual. Motion by Merrifield to APPROVE THE CARLISLE FAMILY AQUATIC CENTER POLICY AND PROCEDURE MANUAL with the addition of a provision prohibiting thongs. Seconded by Stump. Roll call vote: Merrifield – Aye, Stump – Aye, Wiese – Aye, Dewey – Aye, Shultz – Aye. Motion carried by unanimous vote.

It was decided to contact Les Lane about reconvening the Downtown Trailhead Committee to assist with the redevelopment of the 110 Garfield property as a DOWNTOWN TRAILHEAD.

The notice from Mediacom on the ANNUAL FCC-1240 AND FCC-1205 FILINGS for adjustments in basic service, equipment and installation rates were received and filed.

The notice of the BEQUEST TO THE CITY OF CARLISLE FROM THE ESTATE OF MARY E. ADAMS of 5.5% of the estate to be used to establish a Carlisle Historical Society facility in remembrance of Robert Nicholson was received and filed. Bob Betzer explained that the gift will also include some Nicholson memorabilia.

Motion by Dewey to SET THE HEARING DATE FOR MAY 23, 2005 AT 7:00 P.M. ON THE 2004-05 BUDGET AMENDMENT. Seconded by Stump. Roll call vote: Dewey – Aye, Stump – Aye, Shultz – Aye, Wiese – Aye, Merrifield – Aye. Motion carried by unanimous vote.

Council was urged to contact legislators to OPPOSE LEGISLATIVE ISSUES, including HF 861 that would restrict the establishment and operation of municipal telecommunications utilities, HF 847/HF 848, that would make the tax rollback more restrictive and SSB 1315/HSB 872, that would mandate governance and regionalism. Motion by Stump to APPROVE SENDING THE CITY OF CARLISLE'S ANSWER TO THE APRIL 29TH LETTER FROM FORMER IOWA DIRECTOR OF REVENUE AND FINANCE GERALD BAIR AND FORMER IOWA AUDITOR RICHARD JOHNSON outlining the risks of the OpportunityIowa plan, to legislators. Seconded by Dewey. Roll call vote: Stump – Aye, Dewey – Aye, Shultz – Aye, Wiese – Aye, Merrifield – Aye. Motion carried by unanimous vote.

The Mayor's proclamation of BIKE TO WORK WEEK 2005 IN CARLISLE was received and filed.

The response from Iowa Codification, Inc. to the COUNCILMEMBER SHULTZ REQUEST FOR CORRECTION OF CHAPTER 17 OF THE CITY CODE was received and filed. The Code of Iowa citations are for clarification only and do not affect the ordinances themselves. The City Attorney stated that the citations were correct when the ordinances were originally adopted.

Councilmember Dewey reported on OpportunityCarlisle activities, Councilmember Stump reported on the Central Iowa Regional Drinking Water Commission meeting and the downtown mural project, Councilmember Shultz reported that Saving Graces is moving out of downtown, Mayor Randleman reported on the police study and Councilmember Merrifield requested an update on the Employee Handbook. The City Administrator reported on a possible developer for the 510 Highway 5 site and the Public Works Superintendent reported on the well no. 6 project. The annexation agreement with Des Moines and the trail extension at Goodhue Business Plaza were discussed.

Motion by Shultz to ADJOURN AT 8:28 P.M. Seconded by Dewey. Roll call vote: Shultz – Aye, Dewey – Aye, Stump – Aye, Wiese – Aye, Merrifield – Aye. Motion carried by unanimous vote.

Ruth Randleman, Mayor

Attest:

Neil Ruddy, Administrator/Clerk